

MINUTES OF A REGULAR MEETING OF THE
RESOURCE CONSERVATION COMMISSION
OF THE CITY OF CHULA VISTA

January 12, 2015

5:00 PM

A Regular Meeting of the Resource Conservation Commission of the City of Chula Vista was called to order at 5:01 PM in the Executive Conference Room 103, Building A, located at 276 Fourth Avenue, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Coleman, Rahimzadeh, Sedgwick, and Chair Kappes

ABSENT: Commissioners Romo, Valen and Vargas

MOTION TO EXCUSE: Commissioner Rahimzadeh moved to excuse Commissioner Vargas from the meeting on November 10, 2014. Commissioner Coleman seconded the motion and it was carried by the following vote:

Yes – 4 Coleman, Rahimzadeh, Sedgwick and Kappes

No – 0

STAFF PRESENT: Admin Services Manager Beamon, Environmental Resource Manager Reed, Conservation Specialist Downs, Recycling Specialist Medrano and Sr. Secretary Lindsey

APPROVAL OF MINUTES: Commissioner Rahimzadeh moved to approve the minutes of the November 10, 2014, meeting as written. The motion was seconded by Commissioner Coleman and carried by the following vote:

Yes – 4 Coleman, Rahimzadeh, Sedgwick and Kappes

No – 0

PUBLIC COMMENTS: none

INFORMATION ITEMS

1. Tire Collection Event – Recycling Specialist Medrano presented information about the Tire Disposal Event to be held January 24, 2015, at the Public Works Center.
2. Property Assessed Clean Energy (PACE) Program Guidelines – Environmental Resource Manager Reed and Conservation Specialist Downs presented information about proposed guidelines for the PACE program in Chula Vista. The following were present and gave information about their PACE programs: Crystal Crawford from Ygrene Energy Fund, Erik Caldwell from Figtree Financing, Jeremy Hutman from Renewable Funding/California First and Matthew Messina from Renovate America/HERO Program. Discussion ensued among the commissioners as to what they would like to have included in the PACE program guidelines.

ACTION ITEMS

1. Consideration of recommendation to City Council to repeal the “sunset clause” for the Car Sharing Program and Permit in the Chula Vista Municipal Code.

Environmental Resource Manager Reed explained the "sunset clause" in the Car Sharing Program and Permit in the Chula Vista Municipal Code Chapter 10.68, section 500. Commissioner Coleman moved to recommend to City Council to repeal the "sunset clause" and continue the Car Sharing Program and Permit process. Commissioner Sedgwick seconded the motion and carried by the following vote:

Yes – 4 Coleman, Rahimzadeh, Sedgwick and Kappes

No – 0

ACTIVITY REPORT

Commissioners would like to see all Action Items listed on the Activity Report.

STAFF COMMENTS

Environmental Resource Manager Reed informed the commission about the Healthy Chula Vista Initiative meeting on January 21, 2015, at the Norman Park Senior Center from 1:00 pm to 3:00 pm. He requested the commissioners to RSVP to him if they plan to attend.

Conservation Specialist Downs informed the commission about an Energy-Savings & Lighting Fair in partnership with TechniArt at the SDG&E Branch Office, 436 H Street, Chula Vista, on Monday, February 2, 2015, from 9:00 am to 5:00 pm.

COMMISSIONERS' COMMENTS

Commissioner Rahimzadeh requested information about Ethics Training

Commissioner Sedgwick introduced herself to the commission

Commissioner Coleman gave his report on the Wildlife Advisory Group (WAG). He recommended that an alternate person be chosen to attend these meetings in case he is not able to attend a future meeting. He has only missed one meeting this past year.

CHAIR'S COMMENTS

Chair Kappes inquired as to where the RCC Agendas are posted

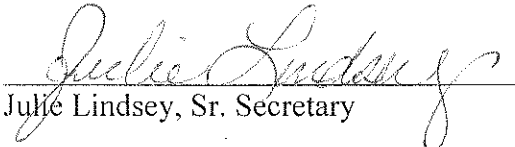
ADJOURNMENT

Commissioner Sassan moved to adjourn the meeting. The motion was seconded by Commissioner Sedgwick and carried by the following vote:

Yes – 4 Coleman, Rahimzadeh, Sedgwick and Kappes

No – 0

Meeting was adjourned at 6:47 pm to a regular meeting to be held on February 9, 2015.


Julie Lindsey, Sr. Secretary